## Regular Commission Meeting Action Minutes of April 20, 2016

A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:30 p.m.



- B. <u>PLEDGE OF ALLEGIANCE:</u> Mayor Dubois
- C. <u>SPECIAL PRESENTATION/REPORTS:</u>
  - 1. Legislative Update Senator Clemens and House Representative Powell
  - 2. Palm Beach County Sheriff's Office Citizens On Patrol Quarterly Update Report
- D. PUBLIC COMMENT: Joseph Sorota, Derrick Dursett, Lawrence Gordon
- E. <u>CONSENT AGENDA:</u> All Items on the Consent Agenda were <u>Approved.</u>
  - 3. Regular Commission Meeting Minutes of April 6, 2016
  - 4. Proclamation Recognizing April 29, 2016 as National Arbor Day
  - 5. Proclamation for Water Conservation and Water Reuse
- F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING: None
- G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING: None
- H. OLD BUSINESS:
  - 6. Next Visioning Session; Scheduled for June 15, 2016 at 6:00 p.m.
- I. NEW BUSINESS:
  - 7. Resolution No. 18-04-16 to Amend the Town of Lake Park Uniform Classification System to Create the Job Description For the Position of Special Events Director; to Revise the Job Descriptions For the Positions of Recreation Supervisor and Special Events Coordinator; and, to Change the Name of the Parks and Recreation Department to the Special Events Department.

    Approved
  - 8. Selection of Date, Time, Location, Type of Event and Invitees for the Volunteer Recognition Reception. Scheduled for June 17, 2016 at 6:00 p.m.
- J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:
- K. ADJOURNMENT: 8:46 p.m.